



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA MARCH 10, 2015

11:30 AM - 1:00 PM

Academic Senate Office – PLN-120

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS
- IV. TIME CERTAIN

11:45 AM – 12:15 PM

Topic: LIBRARY OF THE FUTURE PLANS [LOFT]
Presenters: Scott Hewitt, Interim University Librarian
Amir Dabirian, Vice President for Information Technology

- V. APPROVAL OF MINUTES
 - 5.1 EC Minutes (Draft) 3-3-15
- VI. CHAIR'S REPORT
- VII. PROVOST REPORT – 12:30 PM
- VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board of Directors [Walker] T, 3-10-15, 1:15-3:30 PM, TSU 208
- 9.2 Faculty Affairs Committee [Sargeant] F, 3-6-15, 10:00-12:00, MH-141
- 9.3 Information Technology Committee [Walicki] F, 3-6-15, 10:00 -11:00 AM, PLS-299
- 9.4 International Education Committee [Walk for Dabirian] W, 3-4-15, 10:00-11:00 AM, MH-141
- 9.5 Library Committee [Fontaine] M, 3-9-15, 9:00-10:00 AM, PLS-260C
- 9.6 Planning, Resource, & Budget Committee [Bonney] F, 3-6-15, 1:00-2:30 AM, CP-1060-05

X. UNFINISHED BUSINESS

- 10.1 ASD 14-181 UPS 411.400 Teacher Preparation [11-15-68] Proposed Revisions 3-5-15 [Source: COE]
- 10.2 Complete General Committees – Terms Ending – “Senate Nominee” needed for each constituency [terms ending] – Confirm on AS Agenda 3-12-15 Needed: FPC=NSM; PLC=EDUC
- 10.3 ASD 15-27 Bylaw Revisions to Add New Standing Committee of Proposed *University Committee on Writing Proficiency* [EWP / Graduate Students – Follow-up Action re Writing Issues]
- 10.4 ASD 15-38 Elections Committee Memo re Proposed Changes to Bylaws & Constitution - Election Timeline

XI. NEW BUSINESS

- 11.1 Ad Hoc Committee per [UPS 260.100](#) Assigned Time for Exceptional Service (per CBA) – Committee & Forms
- 11.2 University Honors Program Charter / Mission Statement – Provost Memo 3-3-15
- 11.3 Visiting & Adjunct Professor Process – Assign to FAC
- 11.4 CO Request for President García's 3-year Review
- 11.5 [UPS 240.200](#) Policy on Amorous or Sexual Relationships between Faculty, Staff and Students [9-19-94] / Title IX – Link to EO 1097 <http://www.calstate.edu/eo/EO-1097.html>
- 11.6 ASD 14-162 UPS 300.015 Repetition of Courses [6-7-12] [Source: Grad Ed Com/ASC]
- 11.7 ASD 14-163 UPS 300.018 Unauthorized Withdrawals – Issuance of WU Grade [5-11-12] [Source: Grad Ed Com/ASC]
- 11.8 ASD 15-39 UPS 300.016 Withdrawal Policy [5-11-12] [Source: ASC]

XII. ADJOURNMENT